

AT REGINA, SASKATCHEWAN, WEDNESDAY, DECEMBER 3, 2014

AT A MEETING OF THE EXECUTIVE COMMITTEE
HELD IN PUBLIC SESSION

AT 11:45 AM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Councillor Jerry Flegel, in the Chair
Mayor Michael Fougere
Councillor Sharron Bryce
Councillor Bryon Burnett
Councillor John Findura
Councillor Shawn Fraser
Councillor Bob Hawkins
Councillor Wade Murray
Councillor Mike O'Donnell
Councillor Barbara Young

Regrets: Councillor Terry Hincks

Also in Attendance: Deputy City Clerk, Erna Hall
City Manager & CAO, Glen Davies
Executive Director, Legal & Risk, Byron Werry
Deputy City Manager & COO, Brent Sjoberg
Chief Financial Officer, Ed Archer
Executive Director, City Services, Kim Onrait
Executive Director, Human Resources, Pat Gartner
A/Executive Director, City Planning & Development, Diana Hawryluk

(The meeting commenced in the absence of Councillor Murray.)

APPROVAL OF PUBLIC AGENDA

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on November 12, 2014 be adopted, as circulated.

CITY CLERK'S REPORTS

EX14-43 2015 Elected Officials Appointments

Recommendation

1. That City Council approve the elected member appointments to the committees summarized in Appendix A.
2. That all appointments be made effective January 1, 2015 with terms of office to December 31, 2015 unless otherwise noted.
3. That members appointed continue to hold office for the term indicated or until their successors are appointed.
4. That this report be forwarded to the December 15, 2014 City Council meeting.

Councillor Sharron Bryce moved, that the recommendations contained in the report be concurred in.

(Councillor Murray arrived at the meeting.)

Mayor Michael Fougere moved, in amendment, AND IT WAS RESOLVED, that Appendix A be revised by removing Councillor Terry Hincks' name from the membership of the Finance and Administration Committee and it be replaced with Councillor Barbara Young.

The main motion, as amended, was put and declared CARRIED.

INFORMATIONAL REPORTS

EX14-44 City Administration Reorganization Final Update

Recommendation

That this report be received and filed.

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that this report be received and filed.

RESOLUTION FOR PRIVATE SESSION

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that in the interest of the public, the remainder of the items on the agenda be considered in private.

RECESS

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the Committee recess for two minutes.

The meeting recessed at 11:54 a.m.

Chairperson

Secretary